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| **WAYLAND PUBLIC SCHOOLS**Wayland, Massachusetts 01778 |
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| **Special Meeting & Town Meeting** | **Monday – 6:30 P.M.** |
| **Wayland High School – Rm. A149 (North Bldg.) & Field House** | **April 6, 2015** |
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| **AGENDA** |
| **Est. Time** |  |
| **6:30** | **1. Comments & Written Statements from the Public** |
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| **6:40** | **2. Financial Matters**1. Discussion and Possible Approval of FY16 Salaries for Non-Union Staff
2. Review Information related to the Use of Teacher Computers to be Replaced with FY16 Capital Request
3. Continue to Discuss and Possibly Vote to Support Town Warrant Article related to Minuteman Regional Vocational Technical High School
4. Continue to Discuss the Process for Determining the Statutes Underlying the School Revolving Accounts and Discuss Next Steps
5. Disciss CIP for Loker Network Upgrade
6. Approval of Invoices from Pinck & Co. for Claypit Hill Windows & Doors
7. School Committee Schedule and Future Agenda Topics
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| **7:05** | **3. Consent Agenda**1. Approval of Accounts Payables & Payroll Warrants
2. Approval of Gifts
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| **7:10** | **4. Executive Session**1. Continued Discussion of Strategy related to Negotiations with Custodians, pursuant to M.G.L. 30A §21(a)(3)
2. Discuss Strategy regarding the Investigation of Criminal Misconduct, pursuant to M.G.L. c. 30, §21(a)(5)
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| **7:20** | **5. Comments from the Public** |
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| **7:30** | **6. Recess to Town Meeting** |
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| **10:30** | **7. Adjournment at Conclusion of Town Meeting** |
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| “The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.” |